

# NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday, September 26, 2012

at 8:30 a.m.

Norfolk Country Retirement Board  
480 Neponset Street Canton, MA 02021

## AGENDA

1. Approval of the regular and executive session minutes of the July 31, 2012 meeting.
2. Approval of the regular and executive session minutes of the August 22, 2012 meeting.
3. Authorized Payments
4. New Member
5. New Retirees
6. Buybacks/Liability/Military
7. Bills/Payroll/Pension
8. Refunds/Rollovers/Transfer
9. Executive Session:

Claire Garon's request for accidental death benefits (M.G.L. c. 32, Section 9) from Steve Garon, who passed away December 2, 2009

Elizabeth Gabrielle's request for PERAC to convene a medical record review for accidental death benefits (M.G.L. c. 32, Section 9) from Peter Gabrielle, who passed away on April 2, 2012

### **DALA update:**

Susan Rossi- Appeal of ADR denial

Robert DeFelice- Appeal of ADR denial

Scott Blau- Appeal of ADR denial

10. Return to open session
11. Legal Update
12. Wainwright Investment
13. Old Business
14. New Business

Ellen Dean, Foxboro Public Schools – Re-establish of membership date to 9/1/87; erroneously excluded. Cost \$357.12

MACRS fall conference October 14 – 17, 2012

15. PERAC Memos
16. Adjournment

*If a topic becomes known prior to 48 hours before the scheduled meeting, the Board will update this posting. The Board may also discuss a topic or topics not reasonably anticipated by the Chair or the Board 48 hours before the meeting.*